

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 21, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Members Cameron, McGowan, and Williams were present via Zoom. Also present via Zoom was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the April 7, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Director Burklow asked permission to hire Jacob Harrell for seasonal help beginning May 4. McGowan moved to approve hiring Harrell for seasonal help. Williams seconded the motion. Motion carried.

Police – Chief Tucker said they have been doing an audit of their policies and updating them as needed. They are also working on building updates also.

Street – Commissioner Miller said they started picking up yard waste this week.

Fire/Rescue – Chief Munson said his department is wearing full PPE gear. There have been no more exposures.

The 2 ambulances have been paid off and we received the titles today.

Code Compliance – It was reported by Director Jenkins that the Department of Health's inspection of the properties at Rushview Mobile Home was postponed due to the virus.

Animal – Mayor Pavey announced that Director Hanna was not available due to it was time to deliver her baby.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Ordinance 2020-14 Approving Sec K –CBD** – Williams moved to give a favorable recommendation to Council. Jarman seconded the motion. Motion carried.
2. **North Washington Street Developer** – We have not received any response.
3. **20-DR-01 – Wendy’s Drainage Review** – Cameron moved to give a favorable recommendation to Council. Jarman seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **CCMG Update** – Mayor Pavey said the \$713,025.00 will fund the following projects:
 - a. 13th Street Culvert = \$142,500.00
 - b. Phase II 8th Street = \$450,000.00
 - c. 4th Street and section of Cherry Street mill and resurface = \$120,525.00
2. **Annexation** – Tim Yazel’s annexation is up for final approval at tonight’s Council meeting.
3. **BEP 220 W 3rd** – We will re-bid to get it within budget. Bids are due May 5.
4. **Stellar Gateway and Overlook** –
 - a. **Notice of Award 3/17/2020**
 - b. **Preconstruction Conference 4/2/2020**
 - c. **Contracts**
 - *Section 00 55 00 NTP Gateway
 - *Section 00 55 00 NTP Overlook

Williams made a motion to sign and approve the Notice to Proceed and the contracts for the Gateway and Overlook projects. McGowan seconded the motion. Motion carried.

5. **Rushville Property Revitalization Program Commercial** -
 - **Formerly Big O Tire (30 days extension)**
 - **Farm Sale 35.774 AC (May 5)** - We have moved forward with advertising.
6. **Update Job Description Assistant Park Director** – Burklow is working on the revision.

NEW BUSINESS:

1. **Fire/Rescue SOG’s** – Williams moved to approve the changes to the SOG’s. Cameron seconded the motion. Motion carried.
2. **Taff Building Easement SW Corner of Building** – Mayor Pavey will send the easement request to the Board for review.

3. **Waggoner Community Pool** – We received a 50/50 grant to purchase and install a shaded area at the pool. The structure has been ordered. It is an area of 27 ft. X 18 ft.

There is still a question as to if we will open the pool this year due to the coronavirus. Burklow said we are waiting on a written opinion from Dr. Daughtery. We should have an answer by May 1st.

4. **Request for Qualifications – Scoring Submissions** - The RFQ's are due by the dates below. Then we will do scoring.
 - a. **#1902776 Morgan Street Connector 4/23**
 - b. **#1902779 Sign Replacement 4/30**

5. **Monthly Project Claims:**

Overlook/Gateway \$9,430.00

CCMG \$59,068.14 CCMG to O'Mara

Cameron moved to approve the pay applications as presented. Jarman seconded the motion. Motion carried.

6. **Coronavirus** – Mayor Pavey reported that our numbers continue performing well. The Economic Recovery Task Force meets every Wednesday. We are working with local businesses trying to help them out if possible during this difficult time. We have received a grant from the Foundation so we can have our interns work on this issue. Our goal is to contact all of our businesses.

ITEMS NOT KNOWN IN ADVANCE: McGowan, Williams, and Cameron gave their permission to use their typed name on documents instead of their written signatures while we are meeting via ZOOM.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. The meeting adjourned at 6:00 p.m.